

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, DECEMBER 30, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 30, 2003, was called to order by Mayor Hansen at 7:05 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

CITY COUNCIL CALENDAR UPDATE

City Clerk Blackston reviewed the weekly calendar (filed).

B. CLOSED SESSION

At 7:05 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual litigation: Government Code §54956.9(a); one case; *Fireman's Fund Insurance Company v. City of Lodi, et al.*, United States District Court, Eastern District of California
Case No. CIV-S-98-1489 FCD JFM

The Closed Session adjourned at 9:47 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 9:47 a.m., Mayor Hansen reconvened the Special City Council meeting and disclosed that a meeting would be scheduled to renegotiate the contract between the City of Lodi and Envision Law Group. He also reported that Envision Law Group would be refunding certain past charges to the City.

Note: No reportable action was taken in closed session.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:48 a.m.

ATTEST:

Susan J. Blackston
City Clerk